



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1455128

Company Name in full

THE GIEVES GROUP plc



F288A018

Date of appointment Day Month Year
25 10 95

†Date of Birth Day Month Year
30 1 58

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes of completion appear on reverse.

Forename(s)

SIMON DAVID

Surname

GIBBS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE LOST COTTAGE, CHURCH RD, PENNY, BUCKS

Post town

Postcode

HP10 8EG

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

25.10.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.10.95

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A20 *A90KAFZR* 154
COMPANIES HOUSE 27/10/95

Form revised March 1995

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ian Currie	
The Gieves Group Plc	
2 Church Road	
Hayling Island	
DX number	DX exchange
	Hants
	PO11 0NT

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

See attached list
2
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LIST OF DIRECTORSHIPS

Name S D Gibbs

Date 11 October 1995

Current Directorships

Name of Company

The Chivers Company Limited
Chivers Press Limited
Cherrytree Press Limited
Chivers Library Services Limited
The Audio Book Club Limited
The Audio Book Collection Limited

Other Directorships held since 11.10.90

Name of Company

Date of Cessation of Directorship

Linemarkings (Property Holdings Limited	24.4.91
Cosham Developments Limited	Dec 92
Cosham Estates Limited	Dec 92
Cosham Portsmouth Limited	Dec 92
Redpits Limited	Feb 93
The Talking Book Club Limited	9.3.95
North Yorkshire Securities plc	May 95
Acorn Business Centres Limited	May 95
North Yorkshire Properties Limited	May 95
North Yorkshire Securities Trustee Limited	May 95
Impressing limited	May 95
Persimmon Acorn Limited	May 95